

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090557

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMMERCIAL GOLD REFINERY CORP.

Current Principal Place of Business:

1301 PALM AVE
105
HIALEAH, FL 33010

New Principal Place of Business:

8636 NW 112 PATH
DORAL, FL 33178

Current Mailing Address:

1301 PALM AVE
105
HIALEAH, FL 33010

New Mailing Address:

8636 NW 112 PATH
DORAL, FL 33178

FEI Number: 27-3900699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGE
1301 PALM AVE
105
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FERNANDEZ, GEORGE
74 WEST 30 ST
5
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE FERNANDEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, GEORGE
Address: 74 WEST 30 ST APT.5
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: VIELMA VALENCIA, HENRY G
Address: 8636 NW 112 PATH
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE FERNANDEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date